

# HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

**December 5, 2016 – 6:00 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 11/21/16 regular meeting and 12/1/16 work session.
5. Reports - Presentation - John Parker, President, Hoover Softball Association.  
- Veterans Committee Report - General Paul Pocopanni
6. Motion to approve SFM recommendation of general manager for the Hoover Metropolitan Complex.
7. Motion to reschedule the following City Council regular meetings due to holidays:  
Monday, January 2, 2017 – Move to Tuesday, January 3, 2017 at 6 p.m.  
Monday, January 16, 2017 – Move to Tuesday, January 17, 2017 at 6 p.m.
8. **Change Order No. 1** for Recreation Center Locker Room Renovation. **Motion to approve.**
9. **Resolution No. 5509-16** – Amend Budget FYE 9/30/16. **Motion to approve.**
10. **Resolution No. 5514-16** – Authorize Mayor to execute agreement with USS Real Estate for the purchase of approximately 31.3 acres of property on South Shades Crest Road, for a price not to exceed \$2,000,000.00. **Motion to approve.**
10. **Resolution No. 5510-16** – Reject all bids received on Bid No. 24-16 – Wrecker, Towing and Vehicle Storage Services. **Motion to approve.**
11. Resolutions – Authorize Mayor to execute Second Amendments to Government Entity Tower License Agreements with Crown Castle GT Company, LLC, and Crown Castle South, LLC, to acknowledge and memorialize the modification of the City's public safety communications antennas and equipment on the following telecommunications towers:  
Resolution No. 5511-16 – Tower located next to the Hoover Senior Center.  
Resolution No. 5512-16 – Tower located behind The Grove Shopping Center on Hwy. 150  
**Motion to approve Resolution No. 5511-16 and Resolution No. 5512-16.**
12. **Resolution No. 5513-16** - Approval of issuance of revenue bonds by the Special Care Facilities Financing Authority of the City of Pell City to provide financing for the benefit of Noland Health Services, Inc. for any bond-financed facilities that are or will be located in the City of Hoover. **Motion to approve.**
13. Payment of bills.
14. Comments/questions.
15. Adjourn.